

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 02363 211918Z

64

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 SY-03 CIAE-00 INR-10 NSAE-00

RSC-01 USSS-00 DRC-01 /032 W
----- 042777

R 211300Z MAR 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 1833

UNCLAS BOGOTA 2363

EO 11652: NA

TAGS: ASEC (USSS)

SUBJ: CARLOS ARTURO GONZALEZ ALVAREZ

1. THE SEVENTEEN CIRCUIT PENAL COURT VERBALLY INFORMED THE EMB
THAT SUBJ IS STILL INCARCERATED ON SWINDLE CHARGES.

2 GONZALEZ CONFESSED THAT HE SOLD THE COUNTERFEIT DOLLARS
BUT DECLARED THAT HE IS UNABLE TO IDENTIFY PERSON FROM WHOM
HE ACQUIRED THE CURRENCY.

3. SINCE CHARGES BROUGHT AGAINST SUBJ ARE ONLY FOR SWINDLE,
THE COURT PRESUMABLY WILL NOT CONDUCT INVESTIGATION OF COUNTERFEIT
CURRENCY.

VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BOGOTA02363
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740060-0912
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740327/aaaaaywu.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 07 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 OCT 2002 by shawdg>; APPROVED <09 DEC 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARLOS ARTURO GONZALEZ ALVAREZ
TAGS: ASEC, (USSS)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005